Commission Members:

Sharon Fisher Diane Kulin Kody Newton Ana Paz

Catherine Seamons Ronnie Soldano Johnny Waksmonski

Teri Woods Jan Allan Zarr

Vacant

Vacant

<u>City Staff:</u>

Chris Engels

Chris Engels Audra Barkulis



CITY OF KUNA

Kuna Arts Commission, 751 W 4th Street, Kuna, Idaho 83634

Kuna Arts Commission Meeting Minutes Thursday June 8, 2017 5:45 pm-6:45 pm

In Attendance:

Commissioners-Sharon Fisher, Diane Kulin, Ana Paz, Ronnie Soldano, Teri Woods, Jan Zarr City Staff-Chris Engels, Audra Barkulis

- 1. Nominations for Chair, Vice Chair and Secretary
 - a. Discuss job roles
 - **b.** Discuss expectations
 - c. Set date for vote

Any interested Commissioners will submit their letters of interest prior to the close of the next agenda for consideration and vote at the July 13, 2017 meeting.

The Commission and staff discussed the importance of regular attendance of the Chair, Vice Chair and Secretary positions and what the specific leadership roles would be.

2. Discuss budget, and use of funds & who will present request to City Council – City Clerk, Chris Engels

The Commission reviewed the goals of the next year and assembled the anticipated potential costs of expanding opportunities to artists and access to art by the public. Commissioner Soldano will present the proposed budget to City Council at the June 20, 2017 meeting.

\$1,000.00-Pay artists or performers at summer event \$1,000.00-Media/Ads/Printing/Face Book-Summer Artist and Crafters event \$1,000.00-Media/Ads/Printing/Face Book/Santa-Winter Artist and Crafters event \$500.00-Facility/Janitorial Fees/Staffing – Indoor Events (Winter, Paint and Sip etc) \$1,000.00-Sponsor/Meet & Greet for quarterly art displays in City Hall (\$250 each) \$4,500.00

3. Update from sub-committee for Downtown fundraising and Arts Commission fundraising partnership for July 8, 2017 event– City Clerk, Chris Engels

City Clerk Chris Engels provided an update on the event and the progress with performing artists, crafters & artists and food vendors.

a. Update on implementing the event (recycling bins)

The event will have recycling bins available.

b. Ideas on Commission assistance in getting event information out to the public.

The Arts Commission agreed all Commissioners keep posting to social media and put flyers around town. There will be a, free for youth, waterslide to help promote the event

c. Follow up on Commissioner Woods proposal for water sales by a non-profit

Commissioner Woods will facilitate a local high school youth group to sell water as a fund raiser

4. Consideration to issue a call for replacing a vacant seat-City Clerk, Chris Engels

All Commissioners agreed to leave it open and address it in September

5. Select Art display for City Hall

Commissioner Fisher moved for all the submitted items to be displayed at City Hall. Second by Commissioner Woods Motion carried 6-0

6. Boise Cultural plan - Commissioner Fisher

Commissioner Fisher will e-mail all Commissioners the Cultural Plan

7. Proposal for Kuna Art displays at City Special Events – Commissioner Paz

Commissioner Paz discussed an Art display at city facilitated events. There would be a specific art call established for events that were agreeable and artists could display their art with the option to sell them. The commission would request an 80/20 split of any art sales to put toward other art projects. Other events could be approached that were not city facilitated by the Commission.

8. Open Discussion

Commissioner Woods noted there was a large interest in a Sip n' Paint or a Family option for Painting held at Kuna Event Center. The Commission will work on establishing the participation costs.

9. Adjourned: 7:25 pm